Leisure 15

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
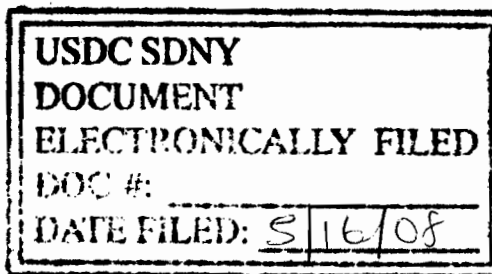
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NAVIGANT CONSULTING, INC., a Delaware
corporation,

               Plaintiff,

      - against -

JESS VARUGHESE, an individual,

               Defendant.

——————————————————— x

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USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 5/16/08
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07 Civ. 4854 (PKL)

**STIPULATION OF
DISMISSAL WITH
PREJUDICE**

     WHEREAS, on June 7, 2007, Navigant Consulting, Inc., a Delaware corporation,

("Plaintiff/Counterclaim Defendant") commenced the above-captioned action against Jess

Varughese ("Defendant/Counterclaim Plaintiff"), which is pending in this Court; raising certain

claims, and

     WHEREAS, Defendant/Counterclaim Plaintiff raised certain counterclaims (together

with Plaintiff/Counterclaim Defendant's claims, the "Action," which is pending in this Court);

     WHEREAS, Plaintiff/Counterclaim Defendant and Defendant/Counterclaim Plaintiff

have agreed to settle and dismiss the Action;

     NOW, THEREFORE, Plaintiff/Counterclaim Defendant and Defendant/Counterclaim

Plaintiff, by their undersigned counsel, hereby stipulate and agree that the Action shall be

dismissed, with prejudice, pursuant to Rule 41 of the Federal Rules of Civil Procedure; and that

each of Plaintiff/Counterclaim Defendant and Defendant/Counterclaim Plaintiff shall bear its or

his own costs and expenses, including attorneys' fees.

Dated: New York, New York
      May 14, 2008

FOLEY & LARDNER LLP

By: *[signature: Robert Scher]*

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Attorneys for Plaintiff/Counterclaim
Defendant Navigant Consulting, Inc., a
Delaware corporation

COHEN & GRESSER LLP

By: *[signature]*

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Attorneys for Defendant/Counterclaim Plaintiff Jess
Varughese

IT IS SO ORDERED: **5/16/08**

[signature]

Hon. Peter K. Leisure

[handwritten] Pltf motion to dismiss
the amended C/C (dkt #24, filed
8/22/07) is hereby deemed
Dated: MOOT.

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